



State Board of Fire Services

MEETING ANNOUNCEMENT and TENTATIVE AGENDA



Chair/Ex-Officio
Mike Richwine
Acting State Fire Marshal

Vice Chair
Jerry Davies
Insurance Industry

Members:

Teresa Deloach Reed
California Metropolitan Fire
Chiefs Association

David Gillotte
International Association
of Fire Fighters

Steve Kovacs
Fire Districts Association of
California

Frank Lima
California Labor
Federation

Michael Lopez
CAL FIRE Firefighters,
Local 2881

Robert Magee
City Government

Lou Paulson
California Professional
Firefighters

Russell Rawls
California State
Firefighters Association

Michael Smith
California Fire Chiefs
Association

Anne Walker
Fire District

Michael S. Williams
California State
Firefighters Association

County Government
(vacant)

Ex-Officios:

Janet Barentson
CAL FIRE

Mark Ghilarducci
California Governor's
Office of Emergency
Services

Dan Terry
California Fire Fighter
Joint Apprenticeship
Committee

Thursday, August 25, 2016

10:00 a.m.

**Office of the State Fire Marshal
1131 'S' Street, Sacramento CA**

Conference Call # (888) 251-2909; Participant Code 204798

I. CALL TO ORDER

Mike Richwine

- ROLL CALL/Determine Quorum
- Approval of meeting minutes from May 19, 2016 (*Discussion/Action*)[*Attachment 1*]
- Announcements

II. CONSENT ITEMS

A. State Fire Training Division

1. Reaccreditation of two Fire Departments as an Accredited Local Academy (ALA). (*Discussion/Public Comment/Action*) [*Attachment 2*]
Seeking State Board of Fire Services (SBFS) approval for the CAL FIRE Academy and the Ben Clark Training Center.
2. Accreditation of Santa Monica Fire Department (*Discussion/Public Comment/Action*) [*Attachment 3*]
Seeking SBFS approval for accreditation of Santa Monica Fire Department as an Accredited Local Academy (ALA).
3. Accreditation of Berkeley Fire Department (*Discussion/Public Comment/Action*) [*Attachment 4*]
Seeking SBFS approval for accreditation of Fresno Fire Department as an Accredited Local Academy (ALA).

III. PROGRAM and ADVISORY COMMITTEE REPORTS

A. State Fire Training Division

Dennis Mathisen

1. Mission Alignment Objectives
 - a. Approval of Incident Management of Special Operations (*Discussion/Public Comment/Action*) [*Attachment 5*]
Seeking SBFS approval of the new Fire Services Training and Education Program (FSTEP) Incident Management of Special Operations curriculum materials.
 - b. Approval of Incident Management of the Fire Fighter Emergency Curriculum (*Discussion/Public Comment/Action*) [*Attachment 6*]
Seeking SBFS approval of the new FSTEP Incident Management of Special Operations curriculum materials.
2. Fire Fighter I Certification Examination (*Information/Discussion*) [*Attachment 7*]
Update on Firefighter I Certification Examination Implementation.

B. Fire Engineering Division

Paul Eck

1. Fireworks Disposal Program (*Information/Discussion*) [*Attachment 8*]
Update on Fireworks Disposal Program.
2. Automatic Fire Sprinkler Fitters Certification Program (AES) (*Information/Discussion*) [*Attachment 9*]
Update on proposed regulations of Title 19, California Code of Regulations, Automatic Fire Sprinkler Fitters Certification Program.

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- C. Planning and Risk Analysis *(Information/Discussion) [Attachment 10]* Dave Shew
1. Land Use Planning
Update of Land Use Planning program.

- D. Fire Plan/CAIRS Jennifer Bowman
1. California Fire Statistics *(Information/Discussion) [Attachment 11]*
Update of quarterly fire statistics for California.

- E. Code Development and Analysis Division *(Information/Discussion) [Attachment 12]* Greg Andersen
1. Code Adoption Process
Provide information on the code adoption process.

- IV. OLD BUSINESS
A. SBFS/California Highway Patrol Statement of Cooperation *(Information Only)* Mike Richwine
Update the Board on the status.

- IV. NEW BUSINESS
A. Statement

- V. MEMBERS ORGANIZATION UPDATES

- VI. PUBLIC COMMENT

- VII. SET MEETING DATES
The last meeting scheduled for 2016 calendar year is November 17.

- VIII. MEETING ADJOURMENT

This notice has been posted on the Office of the State Fire Marshal web site at <http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php>

Copies of the written materials will be made available to the public at the meeting location, Office of the State Fire Marshal, 1131 'S' Street, Sacramento, CA 95811

For information concerning the Board meeting, please contact Michele Peterson at (916) 445-8434 or michele.peterson@fire.ca.gov.

Any written reports being provided to the Board members in advance of the public meeting will also be available to the public upon request.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Sherry Habon.